

Concordia University Student Association
Annual General Meeting
April 7th, 1993
13:20

-
- Agenda: 1. Presentation of the Chief Returning Officer's Report
2. AUDITOR's report
3. Appointment of the AUDITORS for 1993/94
4. Adjournment
-

- 1) Meeting called to order at 1:20 pm by Mike Ryan with quorum having been achieved.
- 2) Motion to challenge the chair Motion Carried
Moved by Ken McMurray
Seconded by Shafik Minah

Jarno Makkonen assumed the interim chair in order to facilitate the election of a new Chair.

Motion for the nomination of Daniel Leibu Motion Carried
for position of Chair
Moved by Ken McMurray
Seconded by Alastair Deri-Power
- 3) Motion to appoint Helene Danakas as Motion Carried
secretary of the meeting
Moved by Phil Dalton
Seconded by Alastair Deri-Power
- 4) Motion to approve the agenda Motion Carried
Moved by Phil Dalton
Seconded by Tony Nicholas
- 5) When both mr. Ryan and ms. Petrovic left the meeting the CRO's report became unavailable. Ms. Danakas left to try and get a copy of the report.

Ms. Giles moved, seconded by Mr. Hokayem to have Alastair Deri-Power as secretary pending Ms. Danakas's return. The motion carried.
- 7) Mr. Dichmann moved, seconded by Mr. McMurray to table item 1 and Move to items 2 and 3. The motion was passed unanimously.

8) Ms. Budman explained that the Board of Directors still has not received the Auditors report, and pointed out that it will not be available for a while. It was moved by Ms. Budman, seconded by Mr. Nicholas that the Auditor's Report be deferred until such time as it is presented to CUSA's Board of Directors. Ms. Budman moved to amend, seconded by Ms. Soso the motion to read that "the Auditor's report be deferred until such time as it is presented to CUSA's Board of Directors, and that a Special General Meeting be called within 30 days of its receipt. Motion carried unanimously.

9) Moved by Mr. Letovsky, seconded by Mr. Dichmann that the appointment of Auditors for the 1993/94 fiscal year be deferred until such time as the Board of Directors receives the auditor's report for the current fiscal year. Moved by Ms. Grimes, seconded by Ms. Budman that it read " the Arthur Andersen Auditing Firm be appointed Auditors for the 1993/94 fiscal year." Ms. Grimes asked for speaking rights for those present who were not members of CUSA. Both were approved. Mr. Longpre, mentioned that it is essential that the auditors must be appointed now, seeing that if it is not done now it will have to be done at a Special General Meeting with a quorum of 2.5% of the student population which would be much harder to obtain. The motion was passed unanimously.

10) Motion to take from the table the first point of the agenda: Presentaion of the Chief Returning Officer's report
Motion Carried
Moved by Cheryl Budman
Seconded by Genevieve Grenier

11) BIRT that the Director's declared elected by the Chief Returning Officer in the 1993 Annual General Elections be appointed effective 9:00 a.m. Thursday, April 8, 1993.
Ammended
Moved by Stuart Letovsky
Seconded by David Dichmann AD-P X.P.

Amendment to substitute the following for the motion: BIRT that the document entitled "Official Election Results" read out at this Annual General Meeting be received as the CRO's report and appended to the minutes of this meeting, and that the persons elected take office at 8:00 a.m., April 8, 1993.
Motion Carried
Moved by Lana Grimes
Seconded by Tony Nicholas

BIRT that the document entitled "Official Election Results" read out at this Annual General Meeting be received as the CRO's report and appeneded to the minutes of this
Motion Carried
Vote: 25-0-5

meeting, and that the persons elected take
office at 8:00 a.m., April 8, 1993.

- 12) Motion to Adjourn
Moved by Phil Dalton
Seconded by Marika Giles

Motion Carried

We the undersigned attest that these are the official minutes of
the 1993 Annual General Meeting held on April 7th, 1993.



Daniel Leibu
Chairman



Helen Danakas
Secretary



Alastair Deri-Power
Secretary